

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
February 21, 2006

**Approved Minutes**

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Tom Weier, and Town of Eagle Representative Don Malek. Waukesha County Representative was absent. Three residents and one town resident were present.

**Approval of Minutes** – J. Pasterski made a **Motion** to approve the minutes of January 17, 2006 regular meeting. Second by D. Malek, motion carried.

**Weed Harvesting/Collection & Chemical Weed Project** – T. Day stated that the paddle wheel hydraulic motor for the harvester was sent out for repair.

T. Day commented that he had a conversation with some college students from Wisconsin Lutheran College who did a study on Hybrid Milfoil in Oconomowoc Lake. Their results showed that 2, 4-D (in amounts that we have used) was effective in removing the Hybrid.

**Watershed Study – Status of Current Projects** – T. Day presented the Chemistry Calculations that we received from our consultant. The report showed that we do not need the marl layer in the bottom of the lake, that we have more than enough calcium in our lake water to bind with phosphorus and in turn the chemical levels are compatible with keeping the algae blooms under control. Further discussion will resume at the next meeting with the possibility of the completed Aging of the Core Samples Report.

**Dam Report/Lake Water Level** – T. Day recommended the Board except the contract with Aryes & Associates to evaluate the spillway capacity/fish ladder. N. Cobb made a **Motion** to approve the contract from Aryes and Associates with costs not exceed \$16,000. Second by M. Thew, motion carried.

D. Malek announced SEWRPC's rescheduled presentation on the Eagle Municipal Well Study would be on February 27<sup>th</sup> at 7:30 p.m.

**Review of 2004-2005 Goals** – There were no new updates.

**Public Boat Launch Project** – Gordon Wambold stated that due to rumor, he has checked the silt screens and they are still in place. The light shade is now in place and drainage is still an issue.

**Temporary Environmental Water Level Reduction (TEWLR)** – T. Day commented that Scott Thompson received mixed opinions from various scientists at an early February meeting on a temporary water level reduction. Measurements of lake depths and retrieving of some seed samples from the marsh will be done once the ice is off the lake.

**Other** – Pam Meyer explained to the Board where she is at with the Shoreline Restoration Project and some of the problems she is having, including getting other people that are interested in doing the same. If there is anyone interested in doing a shoreline restoration and getting some grant money to do so, please contact Pam Meyer at 594-3119.

**New Business**

**Discussion on Hourly Pay for Gina Krause** – T. Day commented on the various tasks that Gina has accomplished and her performance.

**Spring Newsletter** – T. Day stated that the Spring newsletter would be sent out approximately mid April.

**Approval of Resolution for Watershed Planning Grant** – T. Day presented to the Board a Project Scope for the studying of the upstream and downstream of Eagle Spring Lake (the whole river system and watershed). The \$10,000 grant has a local cost of \$3,400 and he has asked the Board to approve the resolution for this grant. **Motion** made by D. Malek to approve the resolution, to apply for a Lake Planning Grant to study the upstream and downstream of Eagle Spring Lake. Second by T. Weier, motion carried.

**Approval to request update to 1997 Lake Mgmt. Plan for ESL** – T. Day commented that our Lake Mgmt. Plan is becoming outdated and will need to be updated soon. N. Cobb made a Motion requesting that T. Day write a letter to SEWRPC requesting an update to the Eagle Spring Lake Management Plan. Second by D. Malek, motion carried.

**Other** – T. Day commented that he and M. Thew went to the Southeastern Wisconsin Workshop. Discussion will continue at the next meeting.

**Financial Update and Payment of Bills – Motion** made by D. Malek to approve and pay the bills. Second by J. Pasterski, motion carried.

At 8:52 p.m. **Motion** made by J. Pasterski to go into closed session under 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility and the board will not reconvene into open session, second by D. Malek. Aye of all Board members, T. Day, N. Cobb, Jim Pasterski, Matthew Thew, Tom Weier, and Don Malek.

At 9:00 p.m., J. Pasterski moved to adjourn, second by M. Thew, motion carried.

**Regular Meeting** – The board will meet **Tuesday, March 21, 2006.**

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant